

TOWN OF WESCOTT
MINUTES OF JUNE 15, 2006 MONTHLY MEETING

Chairperson Schuler called the Town Board Meeting to order at 7:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, and Clerk Karla Duchac. Treasurer Elaine Montour and Attorney Richard Carlson were excused.

PUBLIC INPUT:

- 1) Leon Kabat (Lake Drive) – Mr. Kabat is concerned with the accelerating use of fireworks in our municipality. Vacationers are using fireworks from Memorial Day through September, which is a nuisance for local residents. He is recommending that the board adopt a resolution in support of the state's current law on fireworks and the control of shooting them off.
- 2) Greg Trinko (Sheriff's Dept) – Mr. Trinko is running for Shawano County Sheriff in the fall 2006 election. He presented his qualifications to the board and public as well as ways to possibly improve service within the Sheriff Department.

APPROVE MINUTES – The board reviewed the minutes of May 9, 2006, May 26, 2006, and May 26, 2006 (board of review). **Motion made by Brown, seconded by Zuhse, to approve the minutes as sent. Motion carried. (No negative votes)**

TREASURER'S REPORT – Mike Schuler presented the financial report for May 2006 in Elaine Montour's absence. **Motion made by Zuhse, seconded by Brown, to approve the treasurer's report as presented. Motion carried. (No negative votes)**

UNFINISHED BUSINESS:

ROAD PROJECTS (CEDAR AND STARK) – The engineer on the project states that both roads are finished. M.Schuler visited both roads and said that Cedar looks completed but Stark road is not done. D.Schultz said that Cedar still has a water problem that needs addressing. The clerk will set up a meeting for Friday, June 23, 2006 to address this issue.

REVIEW LIQUOR LICENSES – Nothing.

FIRE CALL BILLING – Nothing.

NUISANCE VIOLATION UPDATE – M.Schuler said the office sent out a few letters this week.

CERTIFIED SURVEY MAPS – Nothing.

LOON LAKE ROAD FIRE LANE ACCESS – M.Schuler said that he is getting a price on gravel for the fire lane. This cost would be the property owners expense not the towns.

DISCUSS EMERGENCY PLAN WITH STEVE HASKELL, SHAWANO COUNTY EMERGENCY GOVERNMENT – Mr. Haskell said that every municipality should have an emergency operational plan in place. He went through a few necessary sections for a successful plan. He also said that the entire board should be NIMS certified. The board will work on setting a date for this certification.

WITTENBERG DISPOSAL TO EXPLAIN GARBAGE/RECYCLING SERVICES – Jim Hartleben from Wittenberg Disposal was present to explain how his service would work for Wescott. He indicated that he would continue with the weekly pickup of garbage and recyclables; keep the same pickup routes and all items would go to the Shawano County Landfill. In addition if necessary, a fuel charge would be included due to the increase in fuel cost. There was a question/answer session between the board, Wittenberg Disposal, and Tom Moesch, assistant road foreman. The board is still leaning in the direction of contracting out the garbage and recycling services.

(June 15, 2006 Minutes – continued)

RESOLUTION TO ADJUST COSTS OF CEMETERY LOTS – The clerk presented resolution 2006-04 to the board for approval. This resolution adjusts the cemetery lot fees from one-price fits all to a price per square footage. **Motion made by Brown, seconded by Zuhse, to adopt resolution 2006-04. Motion carried. (No negative votes)**

RESOLUTION TO DISCONTINUE WALKWAYS IN CATTAU BEACH PLAT – The clerk presented the resolution to the board for the discontinuance of the walkways in the Cattau Beach Plat. **Motion made by Brown, seconded by Zuhse, to approve the wording of the resolution and to proceed with the public hearing. Motion carried. (No negative votes)** The board set the public hearing date for August 1, 2006 to hear any objections to the walkway discontinuances. The clerk will send notification of the public hearing to all property owners adjoining the walkways in question.

ORDINANCE REQUIRING LETTER OF CREDIT – Attorney Carlson recommended that the board consider an ordinance requiring a letter of credit for all new roads developed within a new plat. This would ensure that the town does not get left with the expense of the road should anything happen to the development project. **Motion made by Schultz, seconded by Zuhse, to have the attorney start working on such an ordinance and have the ordinance first get approval from the Planning Commission before coming before the town board. Motion carried. (No negative votes)** The clerk will check to see if this ordinance would get incorporated into the subdivision ordinance or if it would be a complete separate ordinance.

APPROVE FIREWORKS PERMIT: SHAWANO CHAMBER – The clerk presented the application for the July 4th fireworks display by the Shawano Chamber Fireworks Committee to the board for approval. The event is scheduled for July 2, 2006. **Motion made by Schultz, seconded by Brown, to approve the fireworks permit for the Shawano Chamber. Motion carried. (No negative votes)**

APPROVE PEDDLER PERMIT APPLICATIONS: TOM SULLIVAN, JAY BALKE – The clerk presented the peddler permit applications of Jay Balke and Tom Sullivan to sell fireworks to the board for approval. **Motion made by Schultz, seconded by Moesch, to approve both peddler permit applications. Motion carried. (Ayes: Schultz, Moesch, Zuhse, Brown – Opposed: Schuler)**

APPROVE SPECIAL EVENT PERMIT APPLICATIONS: COACHLIGHT, SHAWANO CHAMBER – The clerk presented the special event permit applications of the Coachlight and Shawano Chamber to the board for approval. The scheduled event for the Coachlight is August 26, 2006 and the Shawano Chamber event is July 2, 2006. **Motion made by Zuhse, seconded by Brown to approve the special event application of the Coachlight. Motion carried. (No negative votes) Motion made by Brown, seconded by Schultz to approve the special event application of the Shawano Chamber. Motion carried. (No negative votes)**

APPROVE EXTENDING ALCOHOL LICENSE BOUNDARY: COACHLIGHT – The Coachlight is asking the board to extend their current alcohol license boundary to include the adjoining lot to the West for events scheduled for August 13, 2006 and August 26, 2006. **Motion made by Schultz, seconded by Brown to approve the alcohol license boundary extension for both dates mentioned. Motion carried. (No negative votes)**

APPROVE PICNIC LICENSE APPLICATIONS: SHAWANO LAKE LIONS CLUB – The clerk presented the picnic license application of the Shawano Lake Lions Club to the board for approval. The scheduled event is on July 15, 2006 at the County Park. **Motion made by Brown, seconded by Zuhse, to approve the picnic license application of the Shawano Lake Lions Club. Motion carried. (No negative votes)**

(June 15, 2006 Minutes – continued)

APPROVE 2006-2007 ALCOHOL LICENSE RENEWAL APPLICATIONS – The clerk presented the renewal alcohol license applications to the board for review. The list is as follows: Area 47 LLC - agent John Krizan Jr (Area 47), Tom Schmidt (Loose Moose), Tom Knorr (Shawano Lake Golf Club), and Tom Sullivan (T-Mart). **Motion made by Brown, seconded by Moesch, to approve the renewal alcohol license applications. Motion carried. (No negative votes)**

APPROVE OPERATOR LICENSE APPLICATIONS – The clerk reported to the board that she had given preliminary approval to 16-applications for operator licenses that were filed in the office. **Motion made by Moesch, seconded by Brown, to approve the operator license applications. Motion carried. (No negative votes)** The clerk also had several applications that could not be given preliminary clerk approval due to criminal history records.

1. Sammi Jo West – **Motion made by Schultz, seconded by Zuhse to approve. Motion carried. (No negative votes)**
2. Debra Brandt – **Motion made by Schultz, seconded by Brown to approve. Motion carried. (Ayes: Schultz, Moesch, Zuhse, Brown – Opposed: Schuler)**
3. Deanna Rasmussen – **Motion made by Schultz, seconded by Zuhse to approve. Motion carried. (Ayes: Schultz, Moesch, Zuhse – Opposed: Brown, Schuler)**
4. Tom Pari – **Motion made by Schuler, seconded by Brown, to deny. Motion carried. (No negative votes)**

APPROVE MAY VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Schultz, seconded by Zuhse, to approve the paid vouchers for May. Motion carried. (No negative votes)**

SET NEXT MEETING DATE – The town board scheduled the July monthly meeting for 7:00 p.m. on Tuesday, July 11, 2006, and the August monthly meeting for August 1, 2006. Both meetings will be held at the town office. The board will hold a public hearing at 6:30 p.m. just before the August monthly meeting to discontinue the public walkways on Cattau Beach Dr.

Motion made by Schultz, seconded by Brown, to adjourn, the time being 9:00 p.m. Motion carried. (No negative votes)

Respectfully submitted: /s/ Karla K Duchac,
Karla K Duchac, Town Clerk